



**Chinook's Edge School Division  
Board of Trustees  
AGENDA**

Wednesday, February 10, 2021  
9:00 AM  
Google Meet

			<b>Pages</b>
1.	Attendance	Holly Bilton	
2.	Call to Order	Holly Bilton	
3.	Land Acknowledgement • Treaty 7 - attachment	Holly Bilton	3
4.	Agenda/Minutes Approval		
4.1.	Agenda Approval	Holly Bilton	
4.2.	Minutes Approval - attachment	Holly Bilton	4
5.	In Camera		
5.1.	Agenda Clarification	Holly Bilton	
5.2.	Personnel	Ray Hoppins	
5.3.	Superintendent's Personnel Update	Kurt Sacher	
5.4.	Accounts Payable - attachment	Kurt Sacher	18
5.5.	Visa - attachment	Kurt Sacher	21
5.6.	Facilities Update - attachment	Shawn Russell	24
5.7.	Negotiations Committee / TEBA Update	Sherry Cooper, Shawn Russell	
6.	New Business		
6.1.	COVID Update	Kurt Sacher, Shawn Russell	
6.2.	Technology Quarterly Update at 10:30 a.m. - attachment	Karyn Barber	25
6.3.	Social Emotional Well-being Framework at 11:00 a.m. - attachment	Marcie Perdue, Amber Stonebridge, Raelynn Notley	30
6.4.	Financial Planning Requirements - attachment	Kurt Sacher	55
6.5.	Policy Assurances Quarterly Review (November - January) - attachment	Kurt Sacher	56
6.6.	Sponsorship and Partnership Agreements - attachment	Shawn Russell	57

7.	Superintendent Update - attachment	Kurt Sacher	59
8.	Committees		
8.1.	Audit Committee - no meeting	Allan Tarnoczi	
8.2.	Education Committee (January 27) - attachment (no recommendations)	Holly Bilton	60
8.3.	Facilities and Maintenance Committee - no meeting	Gordon Kerr	
8.4.	Policy Committee - no meeting	Sherry Cooper	
8.5.	Stakeholder Relations Committee - no meeting	Joe-AnneKnispel-Matejka	
8.6.	Transportation Committee - no meeting	Colleen Butler	
8.7.	Board Evaluation Process Adhoc Committee	Melissa Copley	
8.8.	Strategic Planning Adhoc Committee	Sherry Cooper	
9.	Regular Business		
9.1.	Enrolments - attachment	Kurt Sacher	72
9.2.	Correspondence - attachment	Holly Bilton	73
9.3.	Trip Requests - none received	Kurt Sacher	
9.4.	Trustee Remuneration and Expenses	Holly Bilton	
9.5.	Board Work Plan - 2020/2021 - attachment	Holly Bilton	75
9.6.	Alberta School Board Association - attachment	Colleen Butler	81
9.7.	Canadian School Boards Association	Holly Bilton	
9.8.	National School Boards Association	Holly Bilton	
9.9.	Rural Caucus	Joe-AnneKnispel-Matejka	
9.10.	Trustee Professional Development Reports - attachment	Holly Bilton	87
9.11.	Trustee Round Table	Holly Bilton	
9.12.	Meeting Duration	Holly Bilton	
10.	Adjournment		